

**Genesis LHRC Meeting  
MAY 3, 2011 (Draft)**

**Committee:** Stan Rockwell, Committee Member  
**Present:** Althea Wynn, Committee Member  
Joseph Motley, Committee Member  
Carol Kidd, Committee Member  
Reginald Daye, Regional Advocate

**Participants:** Francis Bruce, Alpha Community Services  
Carey Lomax, Community Direct Services  
Walt Stone, Cornerstone Service Intervention Systems  
Sandra Batiste, Pleasant Vue  
Jennifer Abney & Matthew Melvin, Hope Unity Freedom  
Julia Tolly & Jennifer McCracken, Individual's First  
Gail Hardy-Boyd, Just People Inc.  
Barbara Riggs, Eggleston Services  
Sonya Ott, Liberty Family Services

**Absent:**

Chairperson Carol Kidd called the meeting to order at approximately 9:07 am. Mr. Kidd asked that all participants introduce themselves. Ms. Kidd asked if there were any corrections to the February 2, 2011, which there were none and the minutes were approved as submitted. A motion to accept was made by Ms. Kidd and seconded by Ms. Wynn. Minutes were accepted. Treasurer's report made by Ms. Julia Tolley with a balance of **\$2897.60** remaining.

**Advocate Remarks:**

Mr. Daye began by announcing that the by-laws had been approved by the state committee. He also reminded all members that the GENESIS LHRC is currently at –risk of disbandment/consolidation if the membership does not select for interview and approval a consumer-recipient as a committee member by May 24, 2011. He emphasized that this is of utmost and critical importance and that all potential names for consideration need to be submitted to his office immediately by completing an application(s) and faxing before May 24, 2011. This will be addressed at the next state committee meeting on June 10, 2011 and must be secured prior to that time, otherwise the LHRC will be in violation of requirements and in jeopardy continuing. Mr Daye provided the same warning and advisory in the prior meeting.

**New Business**

The Cooperative Agreement was signed by all providers and submitted with copies provided for each member. Ms. Boyd asked for review and approval of a video surveillance-monitoring policy for purposes of insuring the safety of residents and staff providing care. Questions

regarding camera placement, personnel with access to the electronic media/digital records, and confidentiality requirements for technicians installing, were discussed and several suggestions were made. The policy was approved contingent on the revision and submission of corrections.

**Old Business:**

**Annual 2011 Meeting Schedule (Tuesdays)**

**Feb 1<sup>st</sup>, May 3<sup>rd</sup>, Aug. 2<sup>nd</sup>, and Nov 1<sup>st</sup>, 2011**

**Public Comments:**

None

**Program Updates:**

**Alpha Community Services** Providers residential group home services to Intellectually Disabled adults. They reported no program updates and no new sites or licensure visits. They are currently serving 9 and able to serve 15. No restraints, complaints/allegations, deaths, or suicides.

**Community Direct Services** Provides supportive in home, and sponsored residential programs. They are currently serving 40 clients. Licensure visit conducted on 3/11/11 for supportive in-home services. The temporary affiliation for 1227 Roosevelt Blvd. has been dropped. There were no restraints, no allegations, or suicides. One (1) death due to respiratory failure. Asked to stay for closed session.

**Service Location Updates:**

Requesting the LHRC for permanent affiliation for sites located at:

1. **2038 Queens Point Drive, Suffolk VA operated by Darwyn L. Dearing**
2. **1193 Dovetail Court, Virginia Beach VA 23464 operated by Darrel Jones**
3. **5340 Bosworth Rd Virginia Beach VA (Gloria Johns)**
4. **6589 Stoney Point, South Norfolk, VA 23502 (Gracie Yvonne Mason)**

Requesting the LHRC for extensions of temporary affiliation of the following sites:

1. **1241 Harris Point, Virginia Beach, VA (Barbara Ann Bedzick)**
2. **2136 Jeffrey Dr, Norfolk, VA. (Alexander Moore)**
3. **2006 Angler Court, Chesapeake, VA (Alisha Favors-Simmons)**

\*\*\*The requests for approvals were granted.

**Cornerstone Service Intervention Systems** Provides Intensive In-Home counseling for children and their families. . Currently serving 35. They reported no program updates and no requests for the committee. There were no restraints, no deaths or suicides.

**Eggleston Services Provides** residential and day support services with four group homes, three food services sites, and mailroom. They reported no program updates, change in services (see below), no new sites, no licensure visits. They are licensed to serve 350, and are serving 330

Temporary Affiliation was requested and approved for:

- 1) **Let's Go Pet Care**
- 2) **Military Hwy (document destruction)**

They reported 1 physical restraint/hold (Choi method), and six (6) peer to peer allegations. They were asked to stay for closed session.

**Hope, Unity, and Freedom** Provides a day treatment service that help individuals work on daily living skills. Currently serving 84, can serve 90. They reported no program updates, no requests for the committee. There were no restraints, no suicides or deaths. One (1) reported allegation. Asked to stay for closed session.

**Individual First** Provides residential services to Intellectually Disabled adults in the community with 4 group homes located in Virginia Beach. There were no program updates, no request for the LHRC, no restraints, complaints/allegations, and no deaths or suicides. They are currently serving 15.

**Just People Incorporated (JPI)** Provides, residential, respite, in-home and day support services to intellectually disabled adults and children in the community. They reported no program updates and made a request for policy review of camera surveillance/monitoring of premises and resident areas. 2 licensure visits on Mar 28 and May 2. Site: 1917 Gatewood Ct. was approved as added site. They are licensed to serve 20, and are serving 19. There were no restraints, no allegations, no deaths or suicides. One accident in home- no neglect founded.

**Liberty Family Services** Provides Supportive In-Home services for adults and families. Supportive in-home is currently serving 17 clients. They reported no program updates, no requests for the committee and there were no restraints, no allegations, no deaths or suicides. A licensure visit occurred on March 25, 2011. One (1) parent complaint that remains open and will be presented at next session.

**Pleasant Vue** Provides residential services in the community to intellectually disabled adults. No program updates and no requests from the LHRC. Currently serving 3 able to serve 5. There were no restraints, no suicides and one (1) death from natural causes.

**Closed Session:**

The LHRC motioned and approved to go into closed session per section 2.2-3711.A, of the code of Virginia to discuss issues/matters exempt from public disclosure namely to review client restraints, incident reports, and abuse and/or complaint investigations of the following: Eggleston Services, Just People Inc, Community Direct Services and Hope, Unity, & Freedom were asked to stay. A motion was made to come out of closed session. Upon reconvening into open session each member certified that only business exempt from public disclosure related to the above noted programs was discussed.

The LHRC voted to approve the following recommendations:

Eggleston Services None made

Community Direct Services: None made

Just People Inc None made

Hope, Unity, & Freedom None made

Committee adjourned at 10:15 am.

Respectfully Submitted,

Walt Stone, MS

May 5, 2011